

<b>TCFC FINANCE LIMITED</b>			
Registered Office: 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021			
<b>Unaudited Financial Results for the quarter ended 30th June 2009</b>			
<b>Particulars</b>	<b>(Rs. In Lacs)</b>		
	<b>Unaudited</b>		<b>Audited</b>
	<b>Quarter Ended</b>		<b>Year Ended</b>
	<b>30.06.2009</b>	<b>30.06.2008</b>	<b>31.03.2009</b>
<b>Income</b>			
Sales	7,814.54	4,804.88	12,377.73
Interest Income	-	-	5.85
<b>Total Income</b>	<b>7,814.54</b>	<b>4,804.88</b>	<b>12,383.58</b>
<b>Expenditure</b>			
Cost of Sales	6,143.98	5,477.24	13,934.85
Loss/ (Profit) in futures and options	(8.22)	18.48	12.47
Employees Cost	13.62	11.79	38.15
Depreciation	0.93	1.25	5.07
Administration and Other Expenses	10.19	9.16	30.47
<b>Total Expenditure</b>	<b>6,160.50</b>	<b>5,517.92</b>	<b>14,021.01</b>
<b>Profit/(Loss) before Other Income, Finance Cost and Exceptional item</b>	<b>1,654.04</b>	<b>(713.04)</b>	<b>(1,637.43)</b>
Other Income	2.82	5.19	39.25
<b>Profit/ (Loss) before Finance Cost and Exceptional item</b>	<b>1,656.86</b>	<b>(707.85)</b>	<b>(1,598.18)</b>
Interest Expense	-	0.13	22.85
<b>Profit/(Loss) before tax</b>	<b>1,656.86</b>	<b>(707.98)</b>	<b>(1,621.03)</b>
Provision for Tax - Current and Fringe Benefit Tax	281.72	0.10	0.46
<b>Net Profit/(Loss) after tax</b>	<b>1,375.14</b>	<b>(708.08)</b>	<b>(1,621.49)</b>
Paid up Equity Capital (Face value Rs 10/- each)	1,048.21	1,048.21	1,048.21
Reserves (Excluding Revaluation Reserve)	-	-	3,906.68
Basic/Diluted EPS (Rs)	<b>13.12</b>	<b>(6.76)</b>	<b>(15.47)</b>
<b>Public Shareholding</b>			
- Number of Shares	<b>4,711,218</b>		<b>4,718,248</b>
- Percentage of Shareholding	<b>44.95</b>		<b>45.01</b>
<b>Promoters and Promoter group Shareholding</b>			
<b>a) Pledged / Encumbered</b>			
- Number of shares	<b>Nil</b>	<b>NA</b>	<b>Nil</b>
- Percentage of shares (as a % of the total share holding of promoter group)	<b>Nil</b>	<b>NA</b>	<b>Nil</b>
- Percentage of shares (as a % of the total share capital of the Company)	<b>Nil</b>	<b>NA</b>	<b>Nil</b>
<b>b) Non - encumbered</b>			
- Number of shares	<b>5,770,911</b>	<b>NA</b>	<b>5,763,881</b>
- Percentage of shares (as a % of the total share holding of promoter group)	<b>100.00</b>	<b>NA</b>	<b>100.00</b>
- Percentage of shares (as a % of the total share capital of the Company)	<b>55.05</b>	<b>NA</b>	<b>54.99</b>
Notes:			
1) There were no investor Complaints pending at the beginning of the quarter. During the quarter 6 complaints were received which have been resolved and as on 30th June, 2009 there were no complaints pending at the end of the quarter			
2) The Company has only one business i.e. Investments, hence "Segment Reporting" as defined in Accounting Standard 17 is not applicable.			
3) The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 9th July, 2009			
4) Previous year's figures have been regrouped / rearranged wherever necessary.			
5) Commission Payable to the Managing Director pursuant to Section 198 & 309 of the Companies Act, 1956 would be provided at the end of the year.			
By Order of the Board <b>TCFC Finance Limited</b>			
Place : Mumbai		<b>Venkatesh Kamath</b>	
Date : 9th July, 2009		Director	